

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

March 11, 2013

Closed Session 5:15 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. Initiation of Litigation: One case

G.C. 54956.9(c)

2. Conference with Labor Negotiators:

(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: Auburn Police Officers Association

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

American Red Cross Month

MS Awareness Week

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-22**

By **MOTION**, approve the minutes of 2/11/2013 and 2/25/2013.
2. **Sewer Ordinance Amendment** **Pages 23-30**

By **MOTION**, introduce and hold a first reading, by title only, for an ordinance amending Title V, Chapter 52 to the Auburn Municipal Code.
3. **Consultant Agreement for Engineering & Construction Services for the Sewer Collection System & Consulting Services for the Wastewater Treatment Plant** **Pages 31-54**

By **RESOLUTION**, authorize the Director of Public Works to execute the consultant agreement with NexGen Utility Management for Engineering & Construction Services for the Sewer Collection System and consulting services association with the wastewater treatment.
4. **Annual SACOG Blueprint Project Comparison Report – 2012 Calendar Year** **Pages 55-60**

Information item only.
5. **HDRC Operations & Procedures Annual Review 2013** **Pages 61-62**

Informational item only.
6. **Palm Avenue Sidewalk and Bicycle Lane Project – Right-of-Way Certification** **Pages 63-90**

BY RESOLUTION, authorize the Director of Public Works to execute a consultant agreement with Bender Rosenthal, Inc. for Right-of-Way Certification services for the Palm Avenue Sidewalk and Bicycle Lane Project subject to approval of form by the City Attorney in an amount not to exceed \$35,000.
7. **Updated Community Development Block Grant Program Income Reuse Plan and Business Assistance Loan Program Guidelines** **Pages 91-178**

By **RESOLUTION**, adopt an updated Community Development Block Program Income Reuse Plan and Business Assistance Loan Program Guidelines.

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

COUNCIL BUSINESS

9. **Annual General Plan Implementation Work Plan – Calendar Year 2012 Review**

Pages 179-188

By **MOTION**, adopt the General Plan Implementation Work Plan (2012 Calendar Year) and direct staff to submit the Plan to the State Office of Planning and Research and the State Department of Housing and Community Development.

10. **Annual Housing Element Progress Report – Calendar Year 2012 Review**

Pages 189-198

By **MOTION**, adopt the 2012 Housing Element Progress Report and direct staff to submit the report to the State Office of Planning and Development (OPR) and the State Department of Housing and Community Development (HCD).

11. **Financial Status Report – Fiscal Year 2012-13**

Pages 199-238

By **RESOLUTION**:

- A) Increase the estimate for earned revenue in the City's General Fund by \$963,629 to \$9,560,275;
- B) Increase the appropriation for expenditures in the City's General Fund by \$771,534 to \$9,244,625; and
- C) Increase the General Fund Cash Reserves by \$203,091 to \$3,042,156.
- D) Adopt the modified budgets in accordance with the attached schedules for the City's Airport, Sewer, Redevelopment, Gas Tax, Transportation, Transit, Solid Waste Management, Fire Department Equipment, CDBG, Asset Forfeiture, Office of Traffic Safety, Law Enforcement Personnel Grant, School Park Preserve, and FEP Funds.

12. **Auburn Fire 2012 Incident Response Report, Medical Response**

Pages 239-246

Follow up; Informational Item.

REPORTS

13. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.